

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, August 23, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heidemann, J. Kath, F. Boeldt
Ald. Excused: J. Bohren, J. VanderWeele
Staff Present: D. Biebel, R. Sazama
Otherø Present: Mike Bergin (Town of Wilson representative)

1. Call meeting to order at 5:30 pm. This is the eighth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the July 26, 2011 meeting.
 - Kath/Boeldt motioned to approve. Vote 3-0, motion carried.
5. **R.O. 126-11-12** Submitting bids and authorizing to enter into a contract for the 2011 Bituminous Resurfacing
Council No. 9-22 Program II, Bid. No. 2353-11.
Res. 51-11-12 • Kath/Boeldt motioned to file both the Res. and R.O. and rebid the project next year.
Council No. 9-26 Vote 3-0, motion carried.
6. **R.O. 143-11-12** Communication from the Town of Wilson regarding the annexation of the dog park parcel to the
Council No. 10-28 City provided the Town of Wilson residents continue to have access to the dog park consistent
with current practices.
 - HOLD~~Boeldt/Heidemann motion. Vote 2-1 (Kath), motion carried.
7. **R.O. 155-11-12** Communication from Russ Kleinert, President of the Sheboygan Great Lakes Sports
Council No. 10-29 Fishermenø Club, regarding emergency ladders in the harbor no longer being accessible.
 - Boeldt/Kath motioned to accept and file the R.O. Vote 3-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Directorø Report
 - David Biebel~~ stated the first round of budgets is in and the department is approximately \$100,000 over last yearø budget. Adjustments will be made in the future.
 - David Biebel~~Discussion was held regarding employee personal cell phone usage.

SET NEXT MEETING DATE: Tuesday, September 13
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN ø CHAIRMAN
ALD. JOSEPH HEIDEMANN ø VICE CHAIRMAN